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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400004493774--2

-07/24/01--01064--024

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALL MIAMI REAL ESTATE SERVICES INC.
(Corporation Name) (Document #)

2. Amend
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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01 JUL 24 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

DR

7/24/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL MIAMI REAL ESTATE SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Section 607.1006 Florida Statute, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE VI: The new Board of Directors are the persons, whose name are set forth below, until the annual meeting of shareholders and his successor shall have been elected and qualified or until its resignation, removal or death :

Iris Serrano, President
7525 Sw. 60 St.
Miami, Fl. 33143-1707

Marta Canals, Treasury
2450 Sw. 137 Ave. Suite 214
Miami, Fl. 33175.

SECOND: The date of the Amendment adoption is July 23rd. 2001. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23rd.. Days of July, 2001.

Signature

Name: Marta Canals

Title: President